

**DATE: 22.02.2024**

**ISIN: INE526R01028  
SCRIP CODE: 539017  
SCRIP ID: STARHFL  
PAN NO. AAGCA1988C**

**To,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001**

**Sub.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated 17<sup>th</sup> January, 2024, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 22<sup>nd</sup> February, 2024, issued by M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur, the Resolution as per Postal Ballot Notice dated 17<sup>th</sup> January, 2024, stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of E-voting, i.e., on 21<sup>st</sup> February, 2024.

The above information is also being uploaded on the Company's website, viz., [www.starhfl.com](http://www.starhfl.com)

Kindly take the above information on your record.

Thanking you,

**For M/s. Star Housing Finance Limited**

SHREYAS  
RASHMIN MEHTA

Digitally signed by SHREYAS  
RASHMIN MEHTA  
Date: 2024.02.22 17:45:17  
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**Shreyas Mehta  
Company Secretary & Compliance Officer  
M.No. A38639**

**Star Housing Finance Limited**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Record Date	19.01.2024
Total number of shareholders on record date	6720
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NA</b>
Promoters and Promoter Group:	-
Public	-
<b>No. of Shareholders attended the meeting through Video</b>	
Promoters and Promoter Group:	NA
Public	NA
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution required: (Ordinary)		Special Resolution for Consideration and Approval of the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company						
Whether promoter/ promoter group are		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15572749	11048912	70.9503	11048912	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>11048912</b>	<b>70.9503</b>	<b>11048912</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	63147867	23682907	37.5039	23682853	54	99.9998	0.0002
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>23682907</b>	<b>37.5039</b>	<b>23682853</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>78720616</b>	<b>34731819</b>	<b>44.1204</b>	<b>34731765</b>	<b>54</b>	<b>99.9998</b>	<b>0.0002</b>

For M/s. Star Housing Finance Limited

SHREYAS RASHMIN MEHTA  
 Digitally signed by SHREYAS RASHMIN MEHTA  
 Date: 2024.02.22 17:26:36 +05'30'

Shreyas Mehta

Company Secretary & Compliance Officer

M.No. A38639





**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot**  
**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
**STAR HOUSING FINANCE LIMITED**  
603, Western Edge I, Above Metro Cash & Carry,  
Borivali East, Mumbai,  
Maharashtra, India, 400066

**Subject: Report of Scrutinizer on Passing Resolution through Postal Ballot by way of Remote E-Voting of M/s Star Housing Finance Limited.**

Dear Sir,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of M/s **Star Housing Finance Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the postal Ballot (e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 17<sup>th</sup> January, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the National Securities Depository Limited ("NSDL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

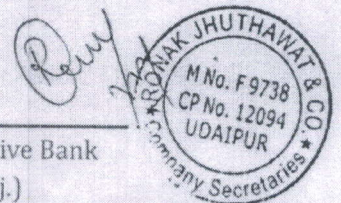
I hereby submit my report as under:

- A. As per the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 22/2020 dated 15<sup>th</sup> June, 2020; 33/2020 dated 28<sup>th</sup> September, 2020; 39/2020 dated 31<sup>st</sup> December, 2020; 10/2021 dated 23<sup>rd</sup> June, 2021; 20/2021 dated 8<sup>th</sup> December, 2021; 03/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated September 25, 2023 including any other circular issued in this regard ("MCA Circulars"), and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI/HC/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular") in view of COVID-19 pandemic, the said notification permits for postal ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 19<sup>th</sup> January, 2024. The Postal Ballot Notice was also made available on the website of the Company at [www.starhfl.com](http://www.starhfl.com). The hard copy of this postal ballot notice along with Postal ballot forms and pre-paid business envelope were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank

Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com





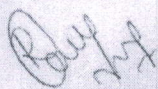
- C. The Company has appointed National Securities Depository Limited to provide e- voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal Ballot Notice, the report contains the details of E-voting only.
- D. The Company has completed the dispatch of Postal Ballot Notice by e-mail on 22<sup>nd</sup> January, 2024 in accordance with the MCA Circulars, no physical ballot notice was dispatched to the members.
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Business Standard" (in English) and in "Mumbai Lakshdeep" (in Marathi) respectively on 23<sup>rd</sup> January, 2024, regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal ballot was 19<sup>th</sup> January, 2024. As on "Cut-off" date i.e. 19<sup>th</sup> January, 2024, there were 6,720 (Six Thousand Seven Hundred Twenty) Shareholders.
- G. The Remote e-voting was kept open from 09:00 a.m. (IST) on Tuesday, 23<sup>rd</sup> January, 2024 and remained open up to 05:00 p.m. (IST) on Wednesday, 21<sup>st</sup> February, 2024.
- H. The votes cast through remote e-voting were unblocked at 11:22 A.M. on 22<sup>nd</sup> February, 2024. The Report was tabulated and the data reading the final E-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, has been downloaded from the e-voting website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), The results of the remote e-voting of Postal Ballot, is given in the Annexure-1 annexed with this Report.

**CONCLUSION:**

The Resolution mentioned in the Postal Ballot notice dated 17<sup>th</sup> January, 2024 has been passed with requisite majority.

Thanking you,

For Ronak Jhuthawat & Co.  
Company Secretaries

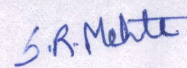
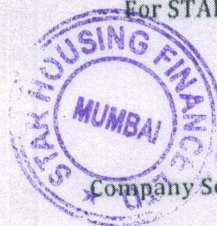


Dr. CS Ronak Jhuthawat  
Proprietor  
M. NO. FCS 9738 COP No. 12094  
Peer Review No.: 1270/2021  
UDIN- F009738E003470811



Place: Udaipur  
Date: 22.02.2024

Counter signed by  
For STAR HOUSING FINANCE LIMITED



(Shreyas Mehta)  
Company Secretary & Compliance Officer  
M.NO. A38639



STAR HOUSING FINANCE LIMITED  
RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING

Item No. of Notice	Subject matter of the Resolution (in brief)	(1)	(2)	REMOTE E-VOTING		TOTAL		No. of Invalid Votes	No. of Invalid votes
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		
1	Special Resolution for Consideration & Approval of the Alteration in Object Clause of the Memorandum of Association (MOA) of the Company.	In Favour	106	34731765	106	34731765	100.00		
		Against	2	54	2	54	0.00		
		Total	108	34731819	108	34731819	100.00	NIL	NIL

For Ronak Jhuthawat & Co.,  
Company Secretaries

*Ronak Jhuthawat*  
Dr. CS Ronak Jhuthawat  
Membership No.: FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Udaipur, Dated: 22.02.2024  
UDIN- F009738E003470811



Counter signed by  
For STAR HOUSING FINANCE LIMITED



*S.R. Mehta*  
Shreyas Mehta  
Company Secretary & Compliance Officer  
M.No. A38639